



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
SEPTEMBER 18, 2008**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 870, 20 E. Main, 8th Floor, on September 18, 2008 at 11:05 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Kevin Kazmaier (Police)
Floyd Smith (Police)

MEMBERS ABSENT

Kathy Pace (Citizen Member)

STAFF PRESENT

Linda Crocker, Board Secretary
Dee Ann Mickelsen, Sr Program Asst

OTHERS PRESENT

Orlando Dean, Applicant (Police)

Chairman Whalen excused Boardmember Pace from the meeting.

POLICE PENSION BOARD

1. Discuss and consider the DROP application of Police Officer Bonifacio Gonzalez.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the DROP application of Police Officer Bonifacio Gonzalez be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss and consider the election of Police Lieutenant Lance Rogers to terminate his participation in the DROP program and apply for Normal Retirement.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the election of Police Lieutenant Lance Rogers to terminate his participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

3. Discuss and consider the Normal Retirement application of Police Lieutenant Jeffrey Kirkham.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the Normal Retirement application of Police Lieutenant Jeffrey Kirkham be approved.

Chairman Whalen declared the motion carried unanimously by those present.

4. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Orlando

Dean.

Chairman Whalen welcomed Police Sergeant Orlando Dean to the meeting. Chairman Whalen advised Sergeant Dean that the Local Board has reviewed the independent medical evaluation of Dr. Richard Rosengard and noted that Dr. Rosengard is in agreement with the findings of Sergeant Dean's attending physician.

Chairman Whalen stated the opinion that Dr. Rosengard's report supports Sergeant Dean's application for an Accidental Disability Retirement and that, in view of the absence of questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the Accidental Disability Retirement application of Police Sergeant Orlando Dean be approved, based on the fact that Sergeant Dean has a mental condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of Police Sergeant and which was incurred during the performance of his duties.

Chairman Whalen declared the motion carried unanimously by those present.

Boardmember Brady and members of the Local Board thanked Sergeant Dean for his service to the City.

5. Consider further continuation to hear Audrey Glemba Accidental Disability Retirement application.

Boardmember Smith declared a potential conflict of interest and refrained from discussion/participation on this agenda item.

Discussion ensued relative to a request from Sergeant Audrey Glemba seeking Local Board direction regarding continuing her case to a future date or withdrawing her Accidental Disability Application until additional medical documentation is received.

It was moved by Boardmember Kazmaier, seconded by Boardmember Brady, that subsequent to a request from the applicant, Sergeant Glemba be allowed to withdraw her application without prejudice.

Chairman Whalen declared the motion carried unanimously by those present and voting.

6. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:15 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Police Pension Board meeting of Mesa, Arizona, held on the 18th day of September 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK